



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 20, 2015 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Edward Johnson, Alderman, 1st District

John Ekes, Alderman, 1st District

Ruth Dawidziak, Alderman, 2nd District

Bob Grandi, Alderman, 2nd District

Tom Vos, Council President, Alderman, 3rd District

Jon Schultz, Alderman, 3rd District

Thomas Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for October 6, 2015 (*J. Ekes*)
4. **Topic:** Discussion regarding status, limitations and solutions for the intersection of Pine Street and the Burlington Bypass.
5. **Topic:** Discussion regarding restricting residential parking in the front, side, and street yards.
6. **Topic:** Resolution 4748(22) to consider authorizing permission to the RCEDC to submit a WI Economic Development Corporation (WEDC) Community Development Investment (CDI) grant application for the downtown redevelopment project being undertaken by WIN Properties, LLC at 425 N. Pine Street. This item is scheduled for final consideration at the November 3, 2015 Common Council meeting.
7. **Topic:** Resolution 4749(23) to consider approving the purchase of a 99.8% efficient boiler system for the Police Department in the amount of \$36,580 and \$830 for the removal and demolition of the existing expansion tank for a total of \$37,680 from Just Service, Inc. This item is scheduled for final consideration at the November 3, 2015 Common Council meeting.

8. **Topic:** Ordinance 1999(5) to consider amending the Official Zoning Map for property located at 457 Milwaukee Avenue to rezone from B-2, Central Business District to I-1, Institutional District. This item is scheduled for final consideration at the November 3, 2015 Common Council.
9. **Topic:** Ordinance 2000(6) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 457 Milwaukee Avenue. This item is scheduled for final consideration at the November 3, 2015 Common Council meeting.
10. **Adjourn** (*R. Dawidziak*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.